

F98000002684

CT CORPORATION SYSTEM

FILED  
JAN 24 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Tag Aviation Aircraft Sales, Inc.

W010000001302

RA  
Change

- |                                                    |                                                 |                                                  |
|----------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> Profit                    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit                 |                                                 |                                                  |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|                                                    | <input type="checkbox"/> Reinstatement          |                                                  |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                       | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| (2)                                                | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out                  |                                                 |                                                  |

RECEIVED  
01 JAN 17 AM 11:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

1/17/01

Order#: 3512463

Ref#: \_\_\_\_\_

Amount: \$  
300003551909--0  
-01/17/01--01061--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

ADP  
1/24/01

300003551909--0  
-01/17/01--01061--024  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

Imr X00789, 00536, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2001

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: TAG AVIATION AIRCRAFT SALES, INC.  
Ref. Number: W01000001302

We have received your document for TAG AVIATION AIRCRAFT SALES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 801A00002648

*Please file once amend. is filed, thank you  
(2) Cert copies requested*

RECEIVED  
01 JAN 24 @ PM 2:17  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE  
FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: TAG Aviation Aircraft Sales, Inc.

2. The mailing address of the corporation is: 111 Anza Boulevard, Suite 200 Burlingame, CA 94010

3. Date of incorporation/qualification: 5/12/1998 Document number:

4. The name and address of the current registered agent and office: CSC 2711 Centerville Road, Suite 400 Wilmington, DE 19808

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) CT Corporation System c/o CT Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

FILED 01 JAN 24 PM 3:08 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) 12/28/00 (Date) David L. Weil CFO 12/28/00 (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent) 1-2-01 (Date) CRAIG HUNDLEY

If signing on behalf of an entity: SPECIAL ASST. SECRETARY (Typed or Printed Name) (Capacity)